



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING



THURSDAY OCTOBER 18, 2012 4:00PM

AT THE SCHOOL IN THE PRINCIPAL'S OFFICE

MINUTES

1. Preliminary Business
 - A. Call to Order
4:10 P.M.
 - B. Roll Call
Governing Council: Larry Chavez, Jim Nettle, Daniel Erickson, Tommy Collins (4:14), Mike Reid (4:33)
Staff: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Daniel Erickson motioned to approve the October 18, 2012 agenda. Jim Nettle seconded the motion. Board members unanimously approved.
 - D. Approval of Minutes
Larry Chavez motioned to approve the September 20, 2012 minutes. Jim Nettle seconded the motion. Board members unanimously approved.
 - E. Principal's Report
Paym Greene updated the council on the staff newsletter, Instructional Audit, Parent/Teacher conferences, Staff Professional Development, book fair, upcoming teacher data conferences and evaluations.

Daniel Erickson stated that his student showed him data, goals and strategies at his parent/teacher conference and that the report card is understandable.
 - F. Business Manager Report
Mary Scofield updated the council on facilities and the new maintenance supervisor.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS

A. Financial Statements and Disbursements (Action)

Daniel Erickson motioned to approve the September 2010 Financial Statements and Disbursements. Tommy Collins seconded the motion. Board members unanimously approved.

B. BARS (Action)

Tommy Collins motioned to approve BAR FY13-02. Mike Reid seconded the motion. Board members unanimously approved.
Jim Nettle motioned to void BAR FY13-03. Daniel Erickson seconded the motion. Board members unanimously approved.
Jim Nettle motioned to approve BAR FY13-04. Tommy Collins seconded the motion. Board members unanimously approved.

C. Policy/PTO Changes Approval (Action)

Daniel Erickson motioned to approve Policy G.10-Leave and Holidays and Policy G.11-Donation of Personal Leave. Mike Reid seconded the motion. Board members unanimously approved.
Tommy Collins motioned to approve the PTO Changes. Jim Nettle seconded the motion. Board members unanimously approved.

D. Cash Report-Temporary Loans to Other Funds (Action)

Jim Nettle motioned to approve the Cash Report-Temporary Loan to Other Funds. Tommy Collins seconded the motion. Board members unanimously approved.

E. Supplemental Insurance- Colonial Life (Action)

Daniel Erickson motioned to decline the supplemental insurance. Jim Nettle seconded the motion. Board members unanimously declined.

F. Foundation (Discussion)

The foundation needs to meet and file a 501c3 to become compliant.

4. Concluding Business

I. Discussion of other business and issues

Daniel Erickson stated that he has done research on firework sales and feels that ECRA should not allow fireworks to be sold on the property due to liability issues. Other fundraisers should be pursued.

II. Announcements

ECRA will have an afterschool program funded by the 21st Century Grant.

III. Next Meeting Date

November 15, 2012 at 4:00 P.M.

IV. Adjournment

5:25 P.M.